NOTICE OF HEARINGS AND AGENDA FOR THE ARIZONA STATE LIQUOR BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and the general public that the Arizona State Liquor Board will hold a meeting open to the public on **January 8th**, **2009** beginning at **9:00 a.m.**, in the Department's Hearing Room at 800 West Washington, 5th Floor, Phoenix, Arizona. As indicated in the following agenda, the Arizona State Liquor Board may vote to go into executive session, which will not be open to the public, to discuss certain matters, and that it may organize as a Panel to hear matters pursuant to A.R.S. § 4-111(D). In addition to any executive sessions listed below, when necessary, the Board or Panel may move to go into executive session intermittently throughout the meeting regarding any of the open meeting agenda items pursuant to A.R.S. § 38-431.03(A)(4) to obtain legal advice from its counsel or review any confidential records and/or A.R.S. § 38-431.03(A)(2), respectively. The Board may review, discuss or take action on any item on the agenda. Further, except for those matters indicating a specific time, the presiding officer will set the order of the agenda and items may be taken out of order.

Note: If any person needs special ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-5141 in time to make the accommodation.

The agenda for the meeting is as follows:

- A. Call to order of the Board to identify the Board Members present, and indicate the date, time and location of this meeting.
- B. The Arizona State Liquor Board will discuss the Director's letter regarding compensation of Board Members.
- C. Minutes: review, consideration and action. Minutes from the August 2008, September 2008, October 2008 and November 2008 Board Hearings.
- D. Consent Agenda: review, consideration and action.
- 1. Beer & Wine Store Liquor License No. 10075674

Original Application

Shahid A. Javed, Agent Badshah, LLC Coronado Neighborhood Market 1638 N. 40th Street Phoenix, AZ 85008

Note: Subsequent to this matter being scheduled for hearing, the applicant has filed a deactivation form to have this application withdrawn.

2. Bar Liquor License No. 06080017

Person and Location Transfer

FROM:

Herbert W. Hess, Agent Bullhead Airport Inc. Bullhead/Laughlin Airport 2750 Laughlin View Bullhead City, AZ 86429 TO:

Danny R. Thomas, Agent N and Z Mohave Enterprises, LLC Dream Girls Showclub 5410 Highway 95 Fort Mohave, AZ 86426 Note: This matter is set for hearing because the Mohave County Board of Supervisors has recommended disapproval and the Department of Liquor Licenses and Control has issued a protest in regard to this application. Subsequent to this matter be scheduled for hearing, both the Department and the applicant have filed a request to have this matter continued until the February 2009 Board Hearings.

E. 9:00 A.M. Scheduled Agenda: review, consideration and action.

3. Bar Liquor License No. 06070513

Appeal of Director's Decision & Order

Richard D. Geddes, Agent Aurora Restaurant LLC Devils Martini 4175 Goldwater Boulevard, #1 Scottsdale, AZ 85251 Complaint No. 08A-0025-LIQ

Note: This matter was continued from the November 2008 Board Hearings. This matter is an appeal of the Director's Decision and Order. The Board may affirm, reverse or modify the Director's Decision and Order.

4. Restaurant Liquor License No. 12077652

Original Application

Garret R. Moss, Agent Queen Creek Cafe, LL

Queen Creek Café and Sports Lounge

22002 S. Ellsworth Road

Queen Creek, AZ 85242

Note: This matter is set for hearing because the Department of Liquor Licenses and Control has issued a protest in regard to this application.

5. Beer & Wine Liquor Store License No. 10075637

Original Application

Jose L. Lazo Veliz, Agent Carniceria Mana 8240 W. Lower Buckeye Road #110 Phoenix, AZ 85043

Note: This matter was continued from the November 2008 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval.

6. Restaurant Liquor License No. 12083369

Original Application

Ronald K. Brittingham Jr., Agent The Palms Restaurant & Lounge 1300 McCulloch Boulevard North Lake Havasu City, AZ 86403

Note: This matter was continued from the November 2008 and December 2008 Board Hearings. This matter is set for hearing due to the City of Lake Havasu City recommending disapproval.

7. Private Club Liquor License No. 14073048

Original Application

Jeffrey S. Wynn, Agent Beatitudes Campus, Inc. Beatitudes Campus 1610 W. Glendale Avenue Phoenix, AZ 85021

Note: This matter was continued from the December 2008 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval.

8. Beer & Wine Store Liquor License No. 10075684

Original Application

Theresa J. Morse, Agent El Rancho Feliz #1, LLC El Rancho Feliz #1 2804 N. 35th Avenue Phoenix, AZ 85009

Note: This matter is set for hearing because the City of Phoenix has recommended disapproval.

9. Bar Liquor License No. 06070374

Person and Location Transfer

FROM: TO:

Pedro V. Marques, Agent Renetta T. Slone, Agent

Copper State Buffet, Inc.

Copper State Buffet

Open Gallery Bar and Grill, LLC

Open Gallery Bar and Grill

2001 E. Washington Street 5025 N. 7th Avenue, #2 Phoenix, AZ 85034 Phoenix, AZ 85013

Note: This matter is set for hearing because the City of Phoenix has recommended disapproval and the Public Protest.

- F. Pursuant to A.R.S. § 32-431.03(A)(4), the Arizona State Liquor Board will go into Executive Session with a representative of the Attorney General's Office for the purpose of updating the status of litigation regarding the following cases and take action, **if necessary**, in open session.
- G. 1:30 P.M. Scheduled Agenda: review, consideration and action.

10. Beer & Wine Bar Liquor License No. 07080103

Original Application

Guadalupe Contreras Ochoa, Agent Eclipse Sports Bar LLC Eclipse Sports Bar 1226 Riverview Drive Bullhead City, AZ 86442

Note: This matter was continued from the December 2008 Board Hearings. This matter is set for hearing because the City of Bullhead City is recommending disapproval and the Department of Liquor Licenses & Control has issued a protest in regard to this application.

11. Beer and Wine Store Liquor License No. 10075198

Agent Change/Acquisition of Control

FROM: TO:

Mohammad R. Bahmae, Agent
Tango Store LLC
Tango Store
Tango Store
Tango Store
Tango Store

660 W. Camelback Road
Phoenix, AZ 85013
Phoenix, AZ 85013
Phoenix, AZ 85013

Note: This matter was continued from the October 2008 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending Disapproval and Public Protest.

12. Beer & Wine Store Liquor License No. 10075676

Original Application

Laila S. Salameh, Agent Reem, LLC Tumble Weed Gas Mart #308 2649 W. Indian School Road Phoenix, AZ 85017

Note: This matter is set for hearing because the City of Phoenix has recommended disapproval.

13. Beer & Wine Store Liquor License No. 10075685

Original Application

Lawrence E. Elliget, Agent Carniceria El Mexicano, LLC Carniceria El Mexicano 12420 W. Thunderbird Road #2 El Mirage, AZ 85335

Note: This matter is set for hearing because the City of El Mirage has recommended disapproval.

14. Beer and Wine Bar Liquor License No. 07070455

Person & Location Transfer Application

FROM: TO:

Richard J. Gallagher, Agent
R & R Wings, LLC
Salon la Perla, LLC
Long Wong's
Salon la Perla
15236 N. 59th Avenue
3852 N. 29th Avenue

15236 N. 59th Avenue 3852 N. 29th Avenue Glendale, AZ 85306 Phoenix, AZ 85017

Note: This matter was continued from the December 2008 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval.

15. Liquor Store License No. 09070461

Agent Change/Acquisition of Control

FROM: TO:

Hazem N. Arekat, Agent
40th Food & Liquor, Inc.
Sahar K. Arekat, Agent
40th Food & Liquor, Inc.

Jax Market Jax Market

 4001 E. Bell Road #100
 4001 E. Bell Road #100

 Phoenix, AZ 85032
 Phoenix, AZ 85032

Note: This matter was continued from the December 2008 Board Hearings. This matter is set for hearing due to the City of Phoenix recommending disapproval.

16. Restaurant Liquor License No. 12077692

Original Application

America L. Bortin, Agent Dos Amores, LLC America's Taco Shop Your Carne Asada 2041 N. 7th Street Phoenix, AZ 85006

Note: This matter is set for hearing due to the City of Phoenix recommending disapproval.

H. Call to the Public.

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